

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13TMq6CRuM97Vk429w2Pa4HBMBMyXqd4TC</u>
TOTAL RECEIVED	3.53145073 BTC
	223,314.78 USD
TOTAL SEND	3.53145073 BTC
	223,314.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 05:09:03	<u>237ebe95cb098f12e69aee</u> <u>1cf4549dae8187ed7c7188</u> <u>bb3a0e83fe96e0fffec3</u>	- 0.01163446 BTC	
			570.26 USD	
2	2021-05-10 03:07:03	<u>9a7b6bfdfbef40c3afe15c</u> <u>a54c629a3d125d2d07793b</u> <u>5999ea139d3aa0df76d7</u>	+ 0.01163446 BTC	
			675.62 USD	
3	2020-03-28 06:05:34	<u>4b85bce661fbf223c9b6f2</u> <u>39aaf44f0ab447d14eca20</u> <u>10557b10ffb9e67ab82b</u>	- 0.03502544 BTC	
			218.44 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-28 04:08:59	<u>c103d133b019f61d09a325</u> <u>33abc6aeaaa8d5adfc6aa6</u> <u>9ee3f0c4aa7a5f0c0419</u>	+ 0.03502544 BTC 218.44 USD	 
5	2020-01-02 23:41:20	<u>5015de53edd57b948efed6</u> <u>ca43fe443103bb7ac2c53e</u> <u>3627eca06980adaf5762</u>	- 0.10634979 BTC 781.13 USD	 
6	2019-11-24 21:06:47	<u>a491f870a37d1e7a6b955d</u> <u>b9c51eee0a767cd9ce782c</u> <u>288052165a5d4b131cfa</u>	+ 0.10634979 BTC	
7	2018-09-05 21:56:51	<u>4cfebf13e42eda3a9e5ab7</u> <u>846b678be187e271eedcc</u> <u>90c1eb53b315755efb75</u>	- 0.17960287 BTC	
8	2018-09-05 21:32:36	<u>e61d117c34fde12f4aed39</u> <u>5c4d084d6bf822f884958b</u> <u>4f8d859d3730c9c590a8</u>	+ 0.17960287 BTC	
9	2018-09-03 04:06:38	<u>13a7c022c08e0becb216d5</u> <u>f401722541df3a9c7637f7</u> <u>b62f83d2af1c60b1a948</u>	- 0.19172414 BTC	
10	2018-09-03 03:10:51	<u>8a01b68dbd8da152768ebe</u> <u>6a16286b431ee8f67eb353</u> <u>c3328409d048c4d313e1</u>	+ 0.19172414 BTC	
11	2018-09-02 01:29:58	<u>e803e4051e354520e02196</u> <u>048b055250835075943b8e</u> <u>6722df5089dafd0d164f</u>	- 0.14617238 BTC	
12	2018-09-02 01:07:07	<u>c31f369f607032b2192c0d</u> <u>29099c53ba28a1b026e04e</u> <u>70f3d5ff04c610dc5b82</u>	+ 0.14617238 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-08-20 00:04:08	<u>dac60d4a37cdf8bb073aec</u> <u>268f5a7f7468b2564783c7</u> <u>83605473f8aaedebfd94</u>	- 0.13054229 BTC	✓
14	2018-08-19 23:38:25	<u>244567454d7d9c2eeb0895</u> <u>e6ea026f0d408356e2075b</u> <u>647a369b56e775fe2d1b</u>	+ 0.13054229 BTC	✓
15	2018-07-17 07:17:13	<u>f5f34a7cf040b076780146</u> <u>3428d783c00e2c22191584</u> <u>80f7654c07d36d6fb90e</u>	- 0.12569723 BTC	✓
16	2018-07-15 19:05:06	<u>2c27c09c3f80c1a823661a</u> <u>b4bb6d3d213870c60293b4</u> <u>230990072a68ee6cb8d3</u>	+ 0.12569723 BTC	✓
17	2018-03-30 12:26:02	<u>003a4047136bf79f62c69c</u> <u>24fe3bdb45bc74746c27d6</u> <u>b9e215310039f5b00d20</u>	- 0.00746755 BTC	✓
18	2018-03-30 09:59:30	<u>3e2c55e4b9cfe9314caeb4</u> <u>b247a73db5fe1860cf271b</u> <u>7dd43595231fb4819e7b</u>	+ 0.00746755 BTC	✓
19	2018-03-23 13:02:02	<u>e11a3a95e78e5bf35e9a17</u> <u>df86ef48ce04e96a8eced9</u> <u>1e7ab35a3aac53241b7</u>	- 0.00873141 BTC	✓
20	2018-03-23 12:12:35	<u>5f746c8da12186c0ccdc2f</u> <u>a55a99fe72b7dbd8d7efa8</u> <u>5904e17e4fdb8964535e</u>	+ 0.00873141 BTC	✓
21	2018-03-16 10:43:38	<u>8b36c817676ecf2b8cbdca</u> <u>048bc336f82b0c8716851b</u> <u>58eab07d99b8c023afb8</u>	- 0.01098600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-16 09:27:54	<u>c98d12762498450b8f5e2f</u> <u>a524dc65cf38f26d865908</u> <u>6620ed6e78bfa7bc4879</u>	+ 0.01098600 BTC	✓
23	2018-03-09 16:37:02	<u>020ace014911cbd34106ff</u> <u>1bc0c044deae58a991b4eb</u> <u>3bcb694ce2069507c5f1</u>	- 0.00773109 BTC	✓
24	2018-03-09 10:58:32	<u>e80f7a8b6f861bcda37e1c</u> <u>b013b5b6e96810a7a59755</u> <u>552ffa9ce25f254a58d7</u>	+ 0.00773109 BTC	✓
25	2018-03-02 11:12:03	<u>93616ffbd5cbd7782b926c</u> <u>fe79a370194b4b342e6b08</u> <u>a0be88714c9b4a352246</u>	- 0.00358269 BTC	✓
26	2018-03-02 09:22:12	<u>de7d8555b2959063be62e0</u> <u>b8da27eb54ac0d92ef4044</u> <u>df1ae907edf188b9d294</u>	+ 0.00358269 BTC	✓
27	2017-10-22 17:48:03	<u>ea17c4711ff4b0f9f2099a</u> <u>52f74f7823bc4f59a6d4bd</u> <u>47d2ebb4984127391130</u>	- 0.13794977 BTC	✓
28	2017-10-19 22:12:29	<u>7d5ed1835cdff7896964c2</u> <u>7644e5d26178d691e84489</u> <u>e7e9e84157616a4830a1</u>	- 0.00761236 BTC	✓
29	2017-10-15 15:33:06	<u>f24309965489ad255e4a17</u> <u>38069a60d0bdf063d6715c</u> <u>169697e85d915bdab50c</u>	- 0.28563725 BTC	✓
30	2017-10-10 21:07:49	<u>1889e6217242da1a19a8ee</u> <u>e09e7241607a4ce4d248fe</u> <u>2edb3ee8d81537257139</u>	+ 0.28563725 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-08 11:53:35	<u>7e29fc6a3328f5bc90e507</u> <u>441df5a094024cb36674a4</u> <u>97d4cc8c518888cc0ea9</u>	+ 0.13794977 BTC	✓
32	2017-10-04 20:06:38	<u>6f0d53e08d3aaafd393c8f9</u> <u>cf9209de88b39bca0689b0</u> <u>791f5618d71bcd7dd37</u>	- 0.12578307 BTC	✓
33	2017-10-04 17:28:44	<u>1f4051639b604f1341f4e1</u> <u>d97b1a7b67526f342cf814</u> <u>96d4b3d24a7d90613e27</u>	- 0.15437203 BTC	✓
34	2017-10-02 05:14:08	<u>455da82c20d03cfa3beb16</u> <u>5b22dc40f57fac405a179f</u> <u>3191f915145cbd2ed72f</u>	- 0.05271774 BTC	✓
35	2017-09-28 21:20:04	<u>12fa9c6588242c05da1ae2</u> <u>a78ae441ad0ed7880b558b</u> <u>e9b83eb43a366bfb84e4</u>	- 0.09794300 BTC	✓
36	2017-09-27 22:21:48	<u>cf0767e944c4080a3d00a</u> <u>3478bd83d0cdf135352eb4</u> <u>1534e2729b8479b4221b</u>	- 0.13701499 BTC	✓
37	2017-09-27 20:51:49	<u>4c738fc6a3f574af2598e4</u> <u>e990f6c588c13b3e0eea18</u> <u>14c6507c969c1e776d48</u>	- 0.06539942 BTC	✓
38	2017-09-27 10:47:24	<u>aff2830bc60c815bda7665</u> <u>f871061814c4e6713f17a3</u> <u>3af296385a4e405964c9</u>	+ 0.00761236 BTC	✓
39	2017-09-27 10:47:24	<u>f0a71f3f0dc448cca179c0</u> <u>f4d04f007094f87f6952f9</u> <u>b15607d47310848a5b5e</u>	+ 0.13701499 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-25 19:45:10	<u>1dbf23f6bcd87efdc39192</u> <u>348427a7a57cbe617cb3c8</u> <u>4aec43a62388ae7529c6</u>	+ 0.05271774 BTC	✓
41	2017-09-25 17:28:19	<u>c2b2c8db2697ef56c5e4f9</u> <u>702c0eddbaf8c763d10b71</u> <u>cd7a2d36ad04445649f7</u>	+ 0.12578307 BTC	✓
42	2017-09-15 03:36:51	<u>8aa3c6a1ca31ec777eef65</u> <u>9643bd5acf4be9eab2525f</u> <u>359e82782d0dce686054</u>	+ 0.06539942 BTC	✓
43	2017-09-15 00:16:05	<u>6fe1fcf62d27b23e0c2dc4</u> <u>53f71d95432076733f0276</u> <u>e40239f8778d2af82ef4</u>	+ 0.15437203 BTC	✓
44	2017-09-12 18:09:52	<u>6864af26a567cf4d7b23bd</u> <u>a4831832123c388cca491a</u> <u>948a943e93eb9ce5857a</u>	+ 0.09794300 BTC	✓
45	2017-09-11 07:58:10	<u>f41ce7ede548b11482fdb1</u> <u>6cb3c79adfdb552003726f</u> <u>f18c5dfd53b683597419</u>	- 0.19263635 BTC	✓
46	2017-09-10 18:23:45	<u>5407c26b49364719220b74</u> <u>37952735e50c3e212f1079</u> <u>844c14717bd7a16adf9f</u>	+ 0.19263635 BTC	✓
47	2017-09-09 21:03:00	<u>3816fe651c143ed32cb7a0</u> <u>9ad8fd4ca98eedd58f6fe4</u> <u>18d4e11749e2425efee2</u>	- 0.22237029 BTC	✓
48	2017-09-09 20:09:47	<u>972f8339594e7e85bbdcc5</u> <u>7daf28ef0f5d7efe1718ab</u> <u>721e2ffbb969c6a5f428</u>	+ 0.22237029 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-30 20:36:12	<u>8a1798c9b23a5814f27b70</u> <u>43ed65da162d4b5128a00c</u> <u>886085cd1948d05e11c1</u>	- 0.03711539 BTC	✓
50	2017-08-22 01:11:14	<u>d801426e001a67f6697717</u> <u>df674e197bb7877265f1f4</u> <u>d57c1e578b45f7df4b04</u>	- 0.01965173 BTC	✓
51	2017-08-22 00:03:31	<u>6b4fd40ed19b29e7025870</u> <u>d8a2bf0e46246020fdcec2</u> <u>ee4fe28ffbf13aed7d58</u>	+ 0.01965173 BTC	✓
52	2017-08-21 22:53:12	<u>db7cab0b787986f7bf5a83</u> <u>8d31b06346e1fc66e1f30a</u> <u>6110a7bf17a8f1bbe68d</u>	+ 0.03711539 BTC	✓
53	2017-03-14 09:09:34	<u>5cbe32ff93fb1578b88db8</u> <u>1cfdfd9fe281c416c1f12f</u> <u>b8485860cf94efeac719</u>	- 0.98000000 BTC	✓
54	2017-03-11 21:58:59	<u>9c81e937bf97d9261bdc5b</u> <u>6e0e62fc1eb3c3b4c5dc3d</u> <u>69b5d3fca3b49edbd166</u>	- 0.05000000 BTC	✓
55	2017-03-11 00:05:33	<u>03d31607475d7a302fc0e4</u> <u>c4bccdf7b9fe0384c5e42e</u> <u>eaf9d164af1001f0b5de</u>	+ 0.98000000 BTC	✓
56	2017-03-11 00:04:29	<u>0fa1431e71855c53ef3d70</u> <u>1ee541066e2b764c854102</u> <u>85e065cc18f0c9022faf</u>	+ 0.05000000 BTC	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.